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DATE FILED: <u>7/8/09</u>

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**IN RE MAT FIVE SECURITIES
LITIGATION**

Civil Action No. 08 CIV 4152 NRB
[Consolidated with:
Case No. 1:08-cv-05641-NRB]

CLASS ACTION

**STIPULATION OF VOLUNTARY
DISMISSAL**

WHEREAS, on May 1, 2008 plaintiff The Marie Raymond Revocable Trust filed the above caption case against Defendants MAT Five, LLC, Citigroup, Inc. Citigroup Global Markets, Citigroup Alternative Investments, Citigroup Fixed Income Alternatives and Reaz Islam;

WHEREAS, on July 9, 2008, the Court appointed The Michael Joel Stone Revocable Trust and Albeco, Inc. as Lead Plaintiff pursuant to the Private Securities Litigation Reform Act;

WHEREAS, on October 2, 2008, the Lead Plaintiff filed a Consolidated Amended Class Action Complaint ("Complaint"), adding new Defendant MOF Five, LLC;

WHEREAS, on December 4, 2008, the Defendants filed a Motion to Dismiss the Complaint;

WHEREAS, on December 15, 2008, the Delaware Chancery Court approved a settlement of a parallel Class Action concerning MAT Five, which the vast majority of class members accepted;

WHEREAS, on or about March 17, 2009 the parties notified potential class members that the Plaintiff intended to voluntarily dismiss the case;

WHEREAS, on May 7, 2009, the Court denied the Defendants' Motion to Dismiss without prejudice and adjourned the Defendants' time to answer the Complaint pending the outcome of pending litigation in the Supreme Court of Delaware in a parallel case; and

WHEREAS, on June 19, 2009, the Supreme Court of Delaware approved the settlement of the parallel case;

WHEREAS, most of the MAT Five investors who opted out of the settlement of the Delaware action have brought individual arbitrations and there is no longer a need for a class action;

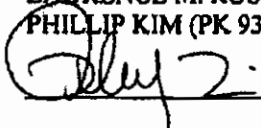
It is hereby stipulated and agreed, pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure, by and between Plaintiffs, The Michael Joel Stone Revocable Trust and Albeco Inc., and all Defendants who have appeared in this action, that:

This action is dismissed, in its entirety, without prejudice, with the parties to bear their own respective costs and attorneys' fees in this action and the litigation before the Supreme Court of Delaware.

IT IS SO STIPULATED:

DATED: 7/6/09
New York, NY

THE ROSEN LAW FIRM, P.A.
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Trustee, FBO Michael Joel Stone Revocable
Trust Dated October 1999

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Trust Dated October 1999

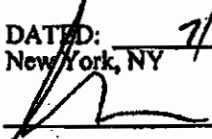
DATED: _____
New York, NY

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Attorneys for Defendants MAT Five LLC,
Municipal Opportunity Fund Five LLC,
Citigroup Inc., Citigroup Global Markets Inc.,
Citigroup Alternative Investments LLC, and
Citigroup Fixed Income Alternatives

DATED: 7/6/09
New York, NY


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Attorneys for Defendant Reaz Islam

This action is dismissed, in its entirety, without prejudice, with the parties to bear their own respective costs and attorneys' fees in this action and the litigation before the Supreme Court of Delaware.

IT IS SO STIPULATED:

DATED: _____
New York, NY

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DATED: July 2, 2009
New York, NY

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Attorneys for Defendant Reaz Islam

SO ORDERED:

Samuel L. Friedman
U.S.D.J. 7/7/09